

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF FLORIDA
PENSACOLA DIVISION

UNITED STATES OF AMERICA

VS

CASE NO. 3:19cr54-001-MCR
SEALED

MARK D. SCHNEIDER

WARRANT FOR ARREST

TO: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest MARK D. SCHNEIDER

Name

and bring him or her forthwith to the nearest magistrate to answer an

Indictment

charging him or her with:

Count 1: Evasion of Tax Payment

Count 2: Obstruction of Administration of Internal Revenue Laws

Count 3: Fictitious Instrument

in violation of Title 26 United States Code, Section 7201 and Title 18 United States Code, Sections 7212(a), 514(a)(3) and 3581(b)(2)

RECEIVED
UNITED STATES MARSHAL

19 MAY 23 P 2:53

Jessica J. Lyublanovits

Name of Issuing Officer

Susan P. Simms

Deputy Clerk: Susan Simms

Clerk of Court

Title of Issuing Officer

May 22, 2019 Pensacola

Date and Location

Bail fixed at \$ _____

and/or in accordance with Comprehensive Crime
Control Act of 1984.

by Elizabeth M. Timothy

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF FLORIDA
PENSACOLA DIVISION

UNITED STATES OF AMERICA

v.

MARK D. SCHNEIDER

SEALED
INDICTMENT

3:19cr54/MCR

THE GRAND JURY CHARGES:

COUNT ONE

Between on or about October 1, 2007, and on or about September 30, 2016,
in the Northern District of Florida and elsewhere, the defendant,

MARK D. SCHNEIDER,

did willfully attempt to evade and defeat the payment of a tax due and owing by
him to the United States of America in the amount of approximately \$213,070 by
failing to pay said tax to the Internal Revenue Service, by concealing and
attempting to conceal from the Internal Revenue Service the nature, location,
ownership, and extent of his income and assets, by submitting false and
fraudulently executed documents to the Internal Revenue Service and his
employer, by submitting a false and fictitious instrument to the Internal Revenue
Service, and by other means.

CERTIFIED A TRUE COPY
Jessica J. Lyublanovits, Clerk of Court
By John P. Sumner
Deputy Clerk

Returned in open court pursuant to Rule 6(f)
<u>5-21-19</u>
Date
<u>Angela A. [Signature]</u>
United States Magistrate Judge

In violation of Title 26, United States Code, Section 7201.

COUNT TWO

Between on or about February 1, 2008, and on or about September 30, 2016,
in the Northern District of Florida and elsewhere, the defendant,

MARK D. SCHNEIDER,

did corruptly endeavor to obstruct and impede the due administration of the
internal revenue laws, with respect to assessment and collection proceedings of the
Internal Revenue Service, by various means, including, but not limited to,
submitting a Form 1040 fraudulently claiming a \$231,517 refund, sending
threatening and frivolous communications to his employer not to comply with the
Internal Revenue Service, submitting a false and fictitious instrument to the
Internal Revenue Service, and attempting to interfere with compliance to a grand
jury subpoena.

In violation of Title 18, United States Code, Section 7212(a).

COUNT THREE

On or about June 17, 2014, in the Northern District of Florida and
elsewhere, the defendant,

MARK D. SCHNEIDER,

did knowingly, willfully, and with intent to defraud, utilize interstate commerce,
including the use of the mails, to transmit, transport, ship, move, transfer, and

attempt to do so, to, from, and through the United States, a false and fictitious instrument, namely, an International Promissory Note, in the amount of \$178,866.00, appearing, representing, purporting, and contriving through scheme and artifice to be an actual security and financial instrument issued under the authority of the United States, a foreign government, a State and other political subdivision of the United States, and an organization.

In violation of Title 18, United States Code, Sections 514(a)(3) and 3581(b)(2).

CRIMINAL FORFEITURE

The allegations contained in Count Three of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeiture to the United States pursuant to the provisions of Title 18, United States Code, Sections 492, 982(a)(2) and 981(a)(1), and Title 28, United States Code, Section 2461(c).

Upon the conviction on the violation alleged in Count Three of this Indictment, the defendant,

MARK D. SCHNEIDER,

shall forfeit to the United States, pursuant to Title 18, United States Code, Sections 982(a)(2) and 981(a)(1)(C), and Title 28, United States Code, Section 2461(c), any and all property, real or personal, involved in the aforementioned offense and all property traceable to such property as a result of such violation.

If any of the property described above as being subject to forfeiture pursuant to Count Three of this Indictment, as a result of any act or omission of any defendant:

- i. cannot be located upon the exercise of due diligence;
- ii. has been transferred or sold to, or deposited with, a third person;
- iii. has been placed beyond the jurisdiction of this Court;
- iv. has been substantially diminished in value; or
- v. has been commingled with other property that cannot be divided without difficulty,

the United States shall be entitled to forfeiture of substitute property up to the value of the property subject to forfeiture under the provisions of Title 21, United States Code, Section 853(p), which is incorporated by reference in Title 18, United States Code, Sections 982 and 981, and Title 28, United States Code, Section 2461(c).

A TRUE BILL:


LAWRENCE KEEFE
United States Attorney

Redacted per privacy policy

FOREPERSON ✓

May 21, 2019
DATE


DAVID L. GOLDBERG
Assistant United States Attorney